

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214500434

1.) CORPORATION NAME:

First Empire Holding Corp.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN ST.**

SCC ID NO: **F1849357**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 MOTOR PARKWAY
2ND FLOOR

CITY/ST/ZIP: HAUPPAUGE, NY 11788

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	MICHAEL BELFIORE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	100 MOTOR PARKWAY 2ND FLOOR		
CITY/ST/ZIP/CO:	HAUPPAUGE, NY 11788		

NAME:	STEPHANIE RELLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	100 MOTOR PARKWAY 2ND FLOOR		
CITY/ST/ZIP/CO:	HAUPPAUGE, NY 11788		

NAME:	MICHAEL BELFIORE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	100 MOTOR PARKWAY 2ND FLOOR		
CITY/ST/ZIP/CO:	HAUPPAUGE, NY 11788		

NAME:	MICHAEL BELFIORE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	100 MOTOR PARKWAY 2ND FLOOR		
CITY/ST/ZIP/CO:	HAUPPAUGE, NY 11788		

NAME:	LENA BHOLAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ACCT. MANAGER		
ADDRESS:	100 MOTOR PARKWAY 2ND FLOOR		
CITY/ST/ZIP/CO:	HAUPPAUGE, NY 11788		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL BELFIORE	MICHAEL BELFIORE, PRESIDENT	11/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		